

## MAGISTRATE'S CRIMINAL MINUTES

ARRAIGNMENT  
PLEA AND  
SENTENCEFiled in Open Court Date: 10/5/12 at \_\_\_\_\_ Tape: FTR at 10:21 TIME IN COURT: 8 mins

Court Reporter: \_\_\_\_\_

Magistrate Judge E. Clayton Scofield III

Deputy Clerk Angela Smith

Case Number: 112-cr-323 Defendant: Edward K. KimAUSA: Joe Plummer Defendant's Attorney: Matt DodgeUSPO/PTR: \_\_\_\_\_ Type Counsel: ( ) Retained ( ) CJA ( ☒ ) FPD ( ) WaivedARREST DATE: WRIT

INTERPRETER: \_\_\_\_\_

☒ INITIAL APPEARANCE HEARING. ( ) in THIS DISTRICT Defendant in custody: Yes ( ) other No☒ Defendant advised of right to counsel. \_\_\_\_\_ WAIVER of counsel filed.☒ Court explored def't's ability to retain counsel and qualifications for court appointed counsel.☒ ORDER appointing Federal Defender Program as counsel. ( ) INITIAL APPEARANCE ONLY

ORDER appointing \_\_\_\_\_ as counsel for defendant to follow.

ORDER giving defendant \_\_\_\_\_ to employ counsel ( ) cc by courtroom deputy

Dft to pay attorney fees as follows: \_\_\_\_\_

INFORMATION/COMPLAINT filed. \_\_\_\_\_ WAIVER of INDICTMENT filed.

☒ Copy indictment/information given to dft? ( ☒ ) Yes ( ) No Read to dft? ( ) Yes ( ☒ ) No.

CONSENT TO PLEA BEFORE MAGISTRATE JUDGE filed.

☒ ARRAIGNMENT HELD. ( ) superseding indictment/information. ( ) Dft's WAIVER of appearance filed by counsel.

ARRAIGNMENT continued until \_\_\_\_\_ at request of ( ) Govt ( ) Dft.

Dft fails to appear for arraignment. BENCH WARRANT ISSUED \_\_\_\_\_

☒ Dft enters PLEA OF NOT GUILTY. ( ) Dft stood mute, NOT GUILTY plea entered. ( ) Waiver of appearance form.

MOTION TO CHANGE PLEA, and order allowing same.

PLEA OF GUILTY/NOLO as to counts \_\_\_\_\_

Petition to enter plea of GUILTY/NOLO filed.

NEGOTIATED PLEA between Government and defendant filed.

☒ ASSIGNED TO JUDGE Duffey for ( ☒ ) trial ( ) arraignment/sentence.☒ ASSIGNED TO MAGISTRATE Scofield for pretrial proceedings.☒ Estimated trial time: \_\_\_\_\_ days ( ☒ ) SHORT ( ) MEDIUM ( ) LONG

PRE-SENTENCE INVESTIGATION \_\_\_\_\_ Requested \_\_\_\_\_ Waived \_\_\_\_\_ Referred to USPO for PSI and continued until \_\_\_\_\_ at \_\_\_\_\_ for sentencing.